



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

January 30, 2014  
TEKAMAH NE 68061

The Burt County Board of Supervisors met this date pursuant to adjournment of their last meeting with the following members present: Cliff Morrow, Gerald Newill, David Schold, Perry Rogers, Greg Brummond and Gene Rollins. Absent: Matt Connealy.

The meeting opened at 9:00 A.M. upon motion by Rollins, seconded by Newill, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Brummond and Rollins. Nays – none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Schold, seconded by Rollins, the agenda was approved with roll call vote as follows: Ayes – Newill, Schold, Rogers, Brummond and Rollins. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff, Frank Barron, Mark Jackson, Roland Richards, Roger Moderow, Marty Peterson, Glen Schuetze, Mark Mainelli, Dale Johnson, Allen Soll, Will Belfrage, Randy Hansen, Dave Wakehouse, and a representative from Omni Construction.

The following claims for January in the amount of \$529,211.59, including \$99,881.72 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Rogers, seconded by Newill, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Brummond and Rollins. Nays – none.

ADVANCED ENERGY FUELS	FUEL	4,735.27
AFLAC	INSURANCE	644.08
AMERICAN BROADBAND CLEC	TELEPHONE	788.79
AMERITAS INVESTMENT CORP	CVA BRIDGE PRO	3,638.75
ANDERSON HARDWARE	SUPPLIES/TOOLS	188.72
ANDY'S QUICK SHOP	FUEL	109.58
AS CENTRAL SERVICES	AS/400 COSTS	232.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	118.43
BAUER BILT	TIRES/REPAIRS	3,629.68
BILL J PICKELL	PARTS/LABOR	579.55
BLACK HILLS ENERGY	HEATING FUEL	798.61
BLUE CROSS & BLUE SHIELD	INSURANCE	59,940.63
BOMGAARS SUPPLY INC	SUPPLIES	586.76
BRANIFF SERVICE	FUEL	1,145.99
BREHMER MFG INC	STEEL PRODUCTS	199.58
BRENNEIS INSURANCE AGENCY INC	GEN LIABILITY	152.00
BUDDIES MINI MART, LLC	FUEL	141.40
BURT COUNTY AG SOCIETY	LAST HALF FAIR	36,360.00
BURT COUNTY CLERK	POST/WORKSHOP	609.07



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BURT COUNTY COURT	NON-WAIVERABLE	82.00
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE	299.00
BURT COUNTY EXTENSION SERVICE	SUPPLIES/MILES	845.43
BURT COUNTY PUBLIC POWER DIST	ELECTRICITY	204.81
BURT COUNTY PUBLIC POWER DISTRICT	TOWER RENT	79.18
BURT COUNTY SHERIFF	PERSONAL SERV	119.95
BURT COUNTY TREASURER	DUES/POSTAGE	94.20
CARROLL WELTE	MEAL/MILE/REG	92.65
CATERPILLAR FINANCIAL SERVICES	MOTOR GRADERS	18,319.93
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	160.27
CENTURY LINK	MAINTENANCE	489.27
CENTURYLINK	TELEPHONE	639.13
CITY CLERK	WATER BILL	21.33
CITY OF LYONS	UTILITIES	307.09
CITY OF TEKAMAH	WATER BILL	116.08
CLEANING MART	SUPPLIES	367.89
CLERK OF DISTRICT COURT ASSOCIATION	2014 DUES	25.00
CLIENT-SERVER TECHNOLOGY GROUP INC	SERVICES	1,450.00
CLIFFORD L MORROW	MILEAGE	23.52
CNA AUTO SERVICES	REPAIR/SUPPLY	31.07
CONNIE JUMP	PRIOR SERVICE	69.24
CONSTELLATION NEW ENERGY GAS DIV	HEATING FUEL	1,365.43
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	312.78
CUBBY'S	FUEL	968.24
D'MOORE PIZZA	MEALS	56.00
DANIEL L MAGILL	MILEAGE	43.12
DAVID SCHOLD	MILEAGE	88.48
DEARBORN NATIONAL LIFE INSURANCE	INSURANCE	35.39
DECATUR EXPRESS	FUEL	546.06
DELL MARKETING L.P.	SUPPLIES	221.98
DES MOINES STAMP MFG. COMPANY	SUPPLIES	190.00
DIXON CONSTRUCTION COMPANY	BRIDGES	82,000.00
DODGE COUNTY COURT	CERT COPIES	4.00
DONALD M NEARY	BRIDGE INSPECT	3,600.00
DOUGLAS COUNTY TREASURER	AUTOPSY	250.00
DREW LAW FIRM	ATTY FEES	450.00
ERNIE GLUP PIPE SALES	CULVERTS	889.60
FARM & HOME PUBLISHERS LTD	PLAT BOOKS	664.00
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	525.00
FIRST NATIONAL BANK NORTHEAST	FEDERAL TAXES	33,055.55
FRANCES FRENCH	PRIOR SERVICE	11.00
FRANCIS BARRON III	PARKING/MILES	201.84
FRED FRANKLIN	EQUIPMENT	735.15
FREMONT SANITATION	GARBAGE	98.79



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GENE R ROLLINS	PARKING	40.00
GERALD E NEWILL	MILEAGE	29.12
GREGORY J BRUMMOND	MILEAGE	29.12
HALL'S CULLIGAN WATER	SUPPLIES	86.50
HILTON OMAHA	LODGING	179.00
HOLMQUIST LUMBER INC	REPAIR/TOOLS	113.26
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY INC	SUPPLIES	228.39
JACK'S UNIFORMS & EQUIPMENT	UNIFORMS	229.94
JAMES L DEVENING	TRASH REMOVAL	235.00
JAY W JOHNSON	MILEAGE	127.93
JEO CONSULTING GROUP INC	ENGINEERING	3,515.00
JOHN WILSON	MEALS/MILE	33.40
K B'S MINI MART	FUEL	652.18
K-C PARTS & REPAIR	PARTS	134.92
KAREN GRASS	MEALS/PARKING	37.62
KELSIE MYERS	PUBLICATION	291.35
KENWORTH OF OMAHA	PARTS	110.00
LAUREEN CANARSKY	PRIOR SERVICE	46.16
LEONARD CANARSKY	PRIOR SERVICE	46.16
LEXISNEXIS MATTHEW BENDER	SUPPLIES	65.08
LYONS MIRROR-SUN	SUBSCRIPTION	36.00
MARIE RAGER	PRIOR SERVICE	115.40
MARTIN MARIETTA	GRAVEL/BORROW	290.37
MARY LOFTIS	MEALS/MILE	102.93
MASSMUTUAL	ADD'L RETIREMENT	200.00
MAXIMUS INC	FY 2011 COSTS	1,174.97
MENARDS	ELECTRICAL	599.70
MID-AMERICAN BENEFITS INC	MONTHLY BILL	5,352.50
MIDWEST SERVICE CO	FUEL/REPAIRS	5,401.64
MILLS LAW OFFICE	ATTY FEES	768.75
MIPS INC	SERVICE	4,122.43
MOBILE BINDERS	SUPPLIES	331.64
MOCIC	DUES	100.00
NATIONWIDE RETIREMENT SOLUTIONS	ADD'L RETIREMENT	1,320.00
NE DOL/BOILER INSPECTION PROG	BOILER INSPECT	36.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	186.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUP	1,224.17
NEBR DEPARTMENT OF AGRICULTURE	DUES/LICENSE	90.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,201.58
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	2,029.00
NICK SEERY	DRAFTING MAPS	2,100.00
NMC	PARTS/LABOR	3,937.90
NORTHEAST COMMUNITY COLLEGE	SCHOLARSHIP	250.00
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	228.20



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NORTHEAST TRACTOR SALVAGE	PARTS	41.75
O'KEEFE ELEVATOR CO INC	ELEVATOR	252.23
OFFICE SYSTEMS COMPANY	METER READING	83.00
OFFICE WAREHOUSE	SUPPLIES	544.11
OMAHA SLING INC	CHAINS	135.98
P & L TRUCKING INC	SUPPLIES	3.07
PATRICK R RUNGE	ATTY FEES	412.50
PEGGY SMITH	TRANSPORTATION	74.48
PELAN FUNERAL SERVICES INC	BURIAL/TRANS.	2,280.00
PENNY A. WARREN	MILEAGE	7.91
PERRY ROGERS	MILEAGE	23.52
PEST-TROL	PEST-TROL	38.00
PITNEY BOWES	RENT/POSTAGE	993.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,376.73
REGION IV INC	3RD QTR FEE	3,305.50
REGION 4 BEHAVIORAL HEALTH SYS	3RD QTR INSTAL	3,738.35
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	16,022.75
ROWEKAMP	EQUIPMENT	2,000.00
SAUNDERS CO DEPT OF CORRECTIONS	BD PRISONERS	675.00
SAVE MORE MARKET	SUPPLIES	15.36
SCHAEFER SHAPIRO LLP	ATTY FEES	281.25
SCOTTS BLUFF COUNTY DETENTION	BD PRISONERS	1,860.00
SEALS & SERVICE INC	PARTS	1,815.98
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	1,620.86
STAMP FULFILLMENT SERVICES	ENVELOPES	281.80
STATE TAX COMMISSIONER	STATE TAXES	4,063.38
STEINY'S GENERAL STORE	SUPPLIES	577.76
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	279.57
TRI-STATE COMMUNICATIONS INC	RENT-LAND-EQUIP	674.20
TRUCK EQUIPMENT SERVICE COMPANY	PARTS	1,436.91
U S CELLULAR	TELEPHONE	60.54
UNIVERSITY OF NEBRASKA	SUPPLIES	493.00
UNIVERSITY OF NEBRASKA AT LINCOLN	SCHOLARSHIP	250.00
UNIVERSITY OF NEBRASKA OMAHA	SCHOLARSHIP	750.00
UNIVERSITY OF NEBRASKA-LINCOLN	WAGES	9,457.74
VERIZON WIRELESS	CELL PHONES	212.34
VILLAGE OF DECATUR	UTILITIES	126.62
WASHINGTON COUNTY BANK	BACK HOE	54,889.12
WASHINGTON COUNTY SHERIFF	BD PRISONERS	12,540.00
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	33.75
WAYNE STATE COLLEGE	SCHOLARSHIP	250.00
WELDON PARTS OMAHA	PARTS/TOOLS	1,125.24
WILLIAM OUREN	AUTOPSY	75.00
WINDSTREAM	TELEPHONE	152.03
WISE-MACK INC	PARTS	10.30



# Burt County Board Minutes



WOODHOUSE FORD CHRYSLER INC  
WPCI

PARTS/LABOR  
TESTING

1,407.24  
25.50

The minutes of the last meeting were approved upon motion by Schold, seconded by Newill, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Brummond and Rollins. Nays – none.

Glen Schuetze advised the Board that Stalp Gravel would have very little gravel to sell this year, but quoted the following prices for what they may have:

\$11.75 per ton to Oakland (down-haul)

\$12.00 per ton to Tekamah (down-haul)

Chairman Morrow signed a lot split application for Paul Chamberlain located in the SW1/4 of Section 13, Township 20 North, Range 10 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

Board Member Rogers offered the following resolution and moved for its adoption:

## **RESOLUTION #2014-02**

WHEREAS, the Road Fund is in need of funds to operate.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$200,000.00 be transferred from the General Fund to the Road Fund per the Burt County budget document for fiscal year 2013-2014.

DATED this 30th day of January, 2014, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFF MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS

Board Member Schold seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Brummond and Rollins. Ayes – none.

Upon motion by Schold, seconded by Rollins, the Board authorized Chairman Morrow to sign letter to Ritterbush & Piotrowski regarding the audit they performed for Burt County on fiscal year 2012-2013, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Brummond and Rollins. Nays – none.

Upon motion by Brummond, seconded by Rollins, the Board approved the following special designated liquor licenses:

Ronnie's Bar at St Patrick's Catholic Church for Lenten fish fry dinners on March 7, March 14, March 21, March 28 and April 4, 2014;

Silver Hills Vineyards & Winery for a wedding on May 31, 2014;

Silver Hills Vineyards & Winery for a class reunion on May 24, 2014.





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Roll call vote was as follows: Ayes – Newill, Schold, Rogers, Brummond and Rollins. Nays – none.

At 10:00 A.M. Highway Superintendent Peggy Smith opened the following bids for resurfacing County Road 3:

<u>Company</u>	<u>Bid</u>	<u>Completion Date</u>
OMNI Construction	\$719,056.50	8-31-2014
Western Engineering	\$717,229.50	4-30-2014
Knife River Construction	\$704,549.80	8-31-2014

After discussion, Rogers moved to accept the \$704,549.80 bid from Knife River Construction, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Brummond, Rollins and Morrow. Nays – none.

At 10:26 A.M. Chairman Morrow opened the hearing for the One and Six Year Road Plan. After questions and input from the public, the hearing was closed at 11:06 A.M., and the Board went back into Regular Session.

Board Member Brummond offered the following resolution and moved for its adoption:

## **RESOLUTION #2014-03**

**WHEREAS**, PURSUANT TO L.B. 1302 OF THE 80<sup>TH</sup> LEGISLATURE OF THE STATE OF NEBRASKA, A PUBLIC HEARING WAS HELD BY THE BURT COUNTY BOARD OF SUPERVISORS FOR THE PURPOSE OF DRAFTING A ONE AND SIX YEAR ROAD PLAN TO DESIGNATE SPECIFIC ROAD AND BRIDGE IMPROVEMENTS FOR BURT COUNTY ROADS.

**WHEREAS**, LEGAL NOTICE WAS PUBLISHED IN THE BURT COUNTY OAKLAND INDEPENDENT WHICH IS THE LEGAL NEWSPAPER IN THE COUNTY.

**BE IT FURTHER RESOLVED**, THE ONE AND SIX YEAR ROAD PLANS WERE FULLY DISCUSSED BY THE HIGHWAY SUPERINTENDENT WITH THE COUNTY BOARD AND THOSE PRESENT.

**NOW THEREFORE BE IT RESOLVED** BY THE BURT COUNTY BOARD OF SUPERVISORS THAT THE ONE AND SIX YEAR ROAD PLANS FOR ROAD IMPROVEMENTS IN BURT COUNTY BE APPROVED AS PRESENTED BY THE HIGHWAY SUPERINTENDENT AND AS ADVERTISED AND THAT SUCH PLANS BE ORDERED SUBMITTED TO THE STATE HIGHWAY COMMISSION ALONG WITH OTHER EVIDENCE AS REQUIRED BY THE RULES AND REGULATIONS OF THE STATE HIGHWAY COMMISSION.

APPROVED THIS 30<sup>TH</sup> DAY OF JANUARY, 2014.

BURT COUNTY BOARD OF SUPERVISORS    CLIFFORD L. MORROW  
CHAIRMAN  
GENE ROLLINS



# Burt County Board Minutes



GREG BRUMMOND  
PERRY A ROGERS

GERALD NEWILL  
DAVID SCHOLD

ATTEST: MARJORIE R. SHUMAKE  
COUNTY CLERK

Board Member Rollins seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Brummond and Rollins. Nays – None.

Highway Superintendent Smith notified the Board that she had received several complaints regarding someone fencing off County Road GH, a minimum maintenance road, so he could pasture both sides of the road since there was water on only one side of the road. The Board discussed the issue and consulted Deputy County Attorney Frank Barron regarding any county liability, but did not establish a policy for blocking minimum maintenance roads. The owner of the cattle will be given two weeks to remove the fences from the road.

There being no further business to come before the Board at this time, the Board adjourned at 11:35 A.M. until 9:00 A.M. February 11, 2014.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS